

The regular meeting of the Board of Commissioners of Tri-Township Park District was held on Monday Evening November 25, 1968 in the Troy City Council Room.

Commissioners present were: Russell Wiesemeyer, Milton Langenwalter, George Schmalz, and J. W. Dull.

Others present were: Paul Riebold, Supervisor of Jarvis Township, and Miss Claire Avis who was representing Harland Bartholomew Engineering firm of St. Louis.

President Russell Wiesemeyer called the meeting to order at 7:55 P.M.

Miss Avis was called upon and she discussed ideas of planning and estimating park facilities. Her firm would not be interested in making the field survey. After survey was completed and a contour map drawn up, she estimated a general park plan would cost about \$2500⁰⁰.

The minutes of the previous meeting were then read and approved as read.

Bills: a bill from atty. Durr for 3rd. Quarter fees of \$125⁰⁰ was presented. It was moved by George Schmalz and seconded by Milton Langenwalter that the bill be paid. The motion carried as all voted aye.

It was agreed to invite Mr. Zadia Herrold of S. I. U. to meet with us concerning Park Planning at the December meeting. Milton Langenwalter moved, seconded by George Schmalz, due to the Christmas Holidays coming up, that the December meeting be held on Dec. 18 or Dec. 19, depending upon which night Mr. Herrold could meet with us. The motion carried as all voted aye.

Communications: a letter from Mr. Wm E. Choe, and a copy of a letter from BOR to the Department of Conservation, requesting additional

information to supplement our Park property appraisal, were read.

Reports of Officers: Russell Wiesemeyer reported that he and J.W. Dull had met with Mr. Ted Mikesell of Swimpac to discuss additional information needed to be sent to Mr. Cloe to supplement our Property appraisal, on Nov. 15, 1968.

J.W. Dull reported that the additional information had been prepared and mailed to Mr. Cloe on Monday morning Nov. 25 1968.

Mr. Wiesemeyer ^{reported} that in a telephone conversation with Mr. Durr, that Mr. Durr had informed him that (1) Our request for the removal of the Park property had been submitted to the Board of Review and that we should have a reply in about two weeks. and (2) that the release of the mortgage on the property had been taken care of & recorded.

Considerable discussion was had concerning election requirements. Paul Riebold is to check requirements with the County Clerk and give us any information he can.

Note: The deed for the Park property to the Tri-Township Park District from the Troy Civic Improvement Company was executed on October 9 1968.

There being no further business appearing it was moved by Milton Langerwaller and seconded by George Schmah, that the meeting be adjourned. The motion carried. President Russell Wiesemeyer declared the meeting adjourned at 10:50 P.M.

J. W. Dull
Secretary.